

Minuts of the Governing Body Meeting Held on 22-05-2021

Meeting of Governing body of Tirpude College of Social Work was held 22nd may 2021.in the college premises at.11:15 am. Shri. R.N.Tirpude , President of Yugantar Education Society chaired the meeting. Following Members were present in the meeting.

Rajkumar Tirpude (Chairperson)
Vanita Tirpude
Ganesh Gourkhede
Nilam Mittal (UGC Nominee)
Dr. John Menachery (VC Nominee)
Dr. D. R. Masram
Naresh Dhurve
Dr. Swati Dharmadhikari (Principal)

Agenda for the meeting was as follows-

- 1) Confirmation of minuts of the previous meeting held on 23-12-2019.
- 2) Intimation on nomination of a new member on Governing Body .
- 3) Decision of Hon'ble High Court regarding new courses under autonomy upholding UGC'S directions.
- 4) Approval for filling posts of Principal, Librarian and other vacancies.
- 5) Approval to decisions of Academic Council.
- 6) Approval to Finance Committee decisions – Budget for 2021-22
- 7) Review of the functioning of previous session.
- 8) Any other matter with permission of the Chair.

The meeting Started with condolence resolution regarding sad demise of college employee Mr. Dilip Gosavi and peon Anil Kotpalliwar of MIRPM due to CORONA.

Sub:1

The minutes of previous Governing Body meeting held on 23-12-2019 were confirmed unanimesoly.

Sub: 2

It was informed in the meeting that due to retirement of Principal Dr. K.S. Patil there are changes in the Governing Body members. Dr. Swati Dharmadhikari took charge as officiating principal. Hence, there was a vacancy and Mr. N.R. Dhurve (Associate Professor) was nominated on the vacant post.

Sub: 3

Information about the decision of hon'ble High court regarding starting new courses under autonomy upholding UGC'S directions was given in the meeting. The members expressed satisfaction and it was recorded that such courses should be started in the coming session.

Sub: 4

The Governing Body unanimously gave approval to further processing of vacant posts of Principal, Librarian, office superintendent and further to roaster preparations needed for the same and other vacant posts i.e. 5 teaching and 3 non teaching posts.

Sub: 5

All the decisions taken in the Academic Council on syllabus modification, changes in the directions of BSW, MSW, changes in examination and MIRPM course were approved by the Governing Body.

Sub: 6

The budget for year 2021-22 finalised by the Finance Committee was also presented before the members and approved with one suggestion that of specific mention of activities of Field Action Project in the budget under the head of Extension Activities.

Sub: 7

The Principal appraised the members regarding the functioning of the college informing the members about online teaching, online examination, declaration of results. All expressed satisfaction.

Sub: 8

With no matter left for further discussion, the online meeting in which Dr. John Menachery (VC nominee) Dr. Neelam Mittal (UGC nominee from Gaziabad) joined via google meet link was concluded by proposing vote of thanks to all the dignitaries.


Principal